

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 18, 2020

Call to Order

Tim called the meeting to order at 1:13 pm

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Robbie Craig, Member

Approval of the Minutes

None submitted

David Tam & Artees Vannett

1. David has had 2 8a meetings.
2. Tony will order the backup camera for the sanitation truck.
3. David is looking into two different software systems for the sanitation trucks.
4. All agree to keep sanitation call service for two more weeks.
5. The link will be sent out for the December 5, 2020 general council meeting.
6. David says we should consider propane and fuel distribution.
7. David is waiting on the 2.5 proposal.
8. Artees has no updates on Sweet Green.
9. The SOJE website has launched.
10. Artees would like to budget \$10,000.00 CARES funding for trades shows. All agree.
11. The location of the Ag greenhouse will be by the grain bins.

Paul Owings

Postponed

New Business

Tribal Employee Mask Policy

There will be a memo put together sent out to all entities stating a mask is mandatory and signed.

1st offense will be sent home without pay

2nd Termination

Police Department

Allen Phroper withdrew his resignation and would like to discuss the police wages.

Lending Closet

All agree to move the Lending Closet over to the clinic.

2020 Data Call

Postponed

WCHC Board Appointments

Misty Slater, Glenda Rogers, Deann DeRoin, Tiana Carnes.

Tony motions to appoint Misty Slater and Glenda Rogers back to the WCHC board. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club Gym Floor

All agree to move forward with the replacement of the gym floor.

Internal Audit Position

We are waiting on a proposal from Julie Bauman for the casino internal audit.

Grey Snow Employee Agreement

The agreement is in the process of being worked on to fit.

Welfare Assistance from CARES Act

This is a total of \$48,000.00 and was decided to use \$12,000.00 to go toward burial assistance to help offset some of the cost. \$36,000.00 is to go to Shelly at NAFS for her program and the individual can't use over \$500.00 for help.

REZ 2021

All of the Executive Committee along with David and Artees will attend.

Resolution 20-R-33 Enrollment

Robbie motions to approve the 16 applicants for enrollment. Lance seconded the motion. This motion carried 4-for, 0-opposed.

United Tribes

Robbie stated that United Tribes has from \$15,000.00 to \$20,000.00 in back penalties and would like to get \$20,000.00 from the tribe to cover these.

Lance motions to give United Tribes \$20,000.00 out of casino revenue to cover these expenses. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$178,957.27. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:07. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska